

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held June 5, 2007, the Board took the following action:

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Supervisor Knabe made the following statement:

"The 9th Annual Adam Frand Memorial Surf Contest is scheduled for July 14 and 15, 2007, in Manhattan Beach. The funds raised from the contest are earmarked for a 501-c3 nonprofit memorial foundation established in Adam's honor. The primary goal of the foundation is to save the lives of children and young adults who experience sudden cardiac arrest."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board waived the \$150 permit fee and gross receipts fee in the amount of \$675, excluding the cost of liability insurance, for the 9th Annual Adam Frand Memorial Surf Contest, to be held at Manhattan Beach on July 14 and 15, 2007.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Co-Founder and Event Director